

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, July 11, 2022**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/88662219627>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 886 6221 9627#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough

Sanam Arab

Paul Cousins

Donna Fisher

Jamie Griffin

Wa-Louisa Hubbard

Zach Michels

Student Representatives:

Adam DeGregorio

Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Work Session – June 27, 2022

2. City Council Meeting – June 27, 2022

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

1. Dave Lutton, Representing Investorsr in Former Sloane-Kinglsey Property Along Baker Rd.
(in Scio Township)

E. APPROVAL OF AGENDA

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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F. DECLARATION OF CONFLICTS OF INTEREST

G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Tim Stewart

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber/Dexter Daze
 - Dexter Area Fire Department
 - Dexter District Library Board
 - Downtown Development Authority
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff
 - Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

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5. City Manager Report – Justin Breyer **Page # 17-68**

6. Mayor Report – Shawn Keough **Page # 69-70**

7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$407,015.78

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2. Consideration of: Proposal from K&B Asphalt Sealcoating, Inc. for the 2022 Crack Seal Program for an Amount not to Exceed \$15,000

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: FY 2022-23 Concrete Repair Program Design and Construction Engineering Services from OHM Advisors for an Amount not to Exceed \$37,000

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2. Consideration of: Dan Hoey Road and Sidewalk Design Services from OHM Advisors for an Amount not to Exceed \$54,800

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3. Consideration of: Proposal from ClearGov for Software Services for an Amount not to Exceed \$18,297.50

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4. Consideration of: Arts, Culture, and Heritage Committee Compensation Resolution

Page # 101-102

5. Consideration of: Setting a Public Hearing on August 8, 2022 Regarding City Council Compensation Ordinance Amendment

Page # 103-106

6. Consideration of: Resolution to Submit a Charter Amendment Ballot Proposal for the November 8, 2022 Ballot Regarding Sale of Personal Property

Page # 107-112

7. Consideration of: Additional Concrete Foundation Work at 3515 Broad to Axiom Construction for an Amount not to Exceed \$50,000

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8. Discussion of: Parks ADA Audit/Evaluation

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9. Discussion of: Property Maintenance and Rental Inspections

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N. COUNCIL COMMENTS

O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT